

NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: PAUL D. STICKNEY		
DEPUTY CLERK: L. Price		COURT REPORTER/TAPE NO: FTR <i>Shawnae</i>
LAW CLERK:		USPO/PTSO: <i>DeWitt</i>
INTERPRETER: <i>Shawnae</i>		COURT TIME: <i>109-110</i>
A.M.	P.M.	DATE: July 25, 2014

MAG. NO. DIST. CR. NO. 3:14-cr-00293-M *SEALED* USDJ Judge Barbara M.G. Lynn

UNITED STATES OF AMERICA § *Carol Parker*, AUSA

v. §

KATHY LOUISE NEALY (2) §

Carol Parker § COUNSEL FOR DEFENDANTS APPT - (A), Retd (R), FPD - (F)

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: 07/25/2014 SURRENDER RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED _____
 DEFT HAS RETAINED COUNSEL _____
 ARRAIGNMENT SET DETENTION HEARING SET _____
 PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW
 NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE.
 BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS
 DEFT MW REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
 WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING
 COURT FINDS PROBABLE CAUSE ID PC.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

REMARKS: *Holding surrendered to court; forward to final docket*

